

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

Wednesday, June 21, 2023

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, James Slezak, Mo Aboneaaj

ABSENT MEMBERS: Stacey Kalisz

EX- OFFICIO PRESENT: Kathy Davis, Senior Center Executive Director

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:45 P.M.

APPROVAL OF AGENDA: MOTION BY Jenks, SUPPORTED BY SLEZAK, to accept the **June 21, 2023** agenda. Motion carried.

MINUTES OF THE May 17, 2023 MEETING were read, MOTION BY JENKS, SUPPORTED BY Slezak, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Slezak presented the FINANCIAL REPORT ENDING MAY, 2023 with Expenditures of \$20,322.73 & Cash Receipts of \$16,001.16 MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the financial report. ROLL CALL: JENKS YES, SLEZAK YES, ABONEAAJ YES, ARSENAULT YES. Motion Carried.

DIRECTORS REPORT

Report read with positive feedback. Director is pleased. Parking Lot completed.

UNFINISHED BUSINESS

James Slezak reported the budgets have all been approved by the City & Township as presented.

By Laws meeting has been scheduled for June 23, 2023 for revisions.

James Slezak reported blocks are currently being made for the new dumpster enclosure.

NEW BUSINESS

Director requested the Center be closed July 3rd, 2023. MOTION BY SLEZAK, SUPPORTED BY JENKS to close on July 3rd, 2023. Motion CARRIED.

Treasurer Slezak reported on status of CDBG Grants....

Director Davis reported Richfield Twp. will contribute \$6,216.00 of their CDBG monies for our use, possibly computers.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 5:23p.m. MOTION CARRIED.

NEXT MEETING

JULY 19, 2023

Respectfully submitted,

Barbara Arsenault, Secretary